



MUNICIPAL SERVICES COMMITTEE

May 11, 2009

MINUTES

I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Member Virginia Haugen. Members Absent (excused): Vice Chair Bill Peloza. Staff present: Mayor Peter Lewis, Deputy Chief of Police Bob Lee, City Attorney Dan Heid, VRFA Fire Marshall Jeff Stottlemire, Police Secretary Kathy Emmert.

II. **AGENDA MODIFICATIONS**

III. **CONSENT ITEMS**

A. **Approval of Minutes**

1. **Minutes of the April 27, 2009 Municipal Services Committee Meeting**

Member Haugen moved to accept the Minutes of the April 27, 2009 meeting. Chair Cerino concurred.

MOTION CARRIED: 2-0

IV. **ORDINANCES AND RESOLUTIONS**

V. **INFORMATION / DISCUSSION ITEMS**

A. **Auburn City Code 6.35 - Dangerous Dog Ordinance*(Kelly)**

A general discussion addressing potential adjustments to the current Ordinance occurred with City Attorney Heid to provide draft language enhancements at the next Committee meeting.

B. **Auburn City Code 8.24 - Fireworks Ordinance*(Kelly)**

There was a general discussion addressing the potential adjustments to the current Ordinance. No adjustments will be made for 2009 however, the Committee will be reviewing options with input from the VRFA Fire

Marshall, Police and City Attorney Heid. Any changes to the Ordinance will not be effective until at least 2010.

C. Matrix*

The Matrix will be adjusted to reflect the "hotline" telephone number for graffiti abatement.

VI. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

Approved this _____ day of May, 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary